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INFO RUCNMEM/EU MEMBER STATES COLLECTIVE
RUEATRS/DEPT OF TREASURY WASHDC

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SENSITIVE SIPDIS

DEPT FOR ISN/CPI - JCHALMERS, T, EAP, AND EUR/CE

E.O. 12958: N/A

TAGS: KNNP EFIN PARM ETTC EZ

SUBJECT: PROPOSED NORTH KOREAN ENTITIES AND INDIVIDUALS FOR

EU DESIGNATION

REF: SECSTATE 115240

11. (SBU) We delivered reftel demarche and non paper on November 12 to Milan Cicer, Director of the Czech Financial Intelligence Unit at the Ministry of Finance, and Katerina Sequensova, Director of the MFA UN Department. There was no immediate response. Thompson-Jones